Package: 'Laserform' by Laserform International Ltd. 288a

Please complete in typescript,

APPOINTMENT of director or secretary

or in bold black ca	pitals.	(NOT for resignation (use of particulars (use Form 2)		b) or chang	re .		
Company Number Company Name in full		2857862					
		EBBGATE NURSING HOMES (LONDON) LIMITED					
		Day Month Year		Da	y Month_	Year	
	Date of appointment	7,5 0,8 2,0,0,	5 tDa	ite of			
Appointment /	Appointment as director	as secretary			propriate box. If ap secretary mark bo		
N	AME *Style / Title		*Honou	ırs etc			
Notes on completion appear on reverse.	Forename(s)	BUPA SECRETARIES LIMITED					
	Surname						
Previous Forename(s)			Pre Surna	evious me(s)			
the Tick this box if the address shown is a service address for		BUPA HOUSE 15-19 BLOOMSBURY WAY					
the beneficiary of a Confidentiality Order granted under the	Post town	LONDON		Postcode	WC1A 2BA		
provisions of section 723B of the	County / Region			Country	UK		
Companies Act 1985	†Nationality	†Bı	usiness oc	cupation			
(ad	†Other directorships ditional space overleaf)	I consent to act as ** XXXX	XXr / secre	etary of the	above name	d compar	ny
t Directors only.	onsent signature Authorised Sig	nation aways	ما	Date	25 AU	G 2005	
**Delete as appropriate	of BUPA Secre	Adjustor, secretary etc m	nust sign	the form be	low.		
	Signed	awar	too	Date	25 AU	G 2005	
		(** a director / secretary / akknowski	XXXX XXXX	XXXXXXXXX	X XXXXXXX	KXX / XXX	(XX
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you		Walker Morris Solicit Kings Court, 12 King		LEEDS, I	LS1 2HL		

DX number DX 12051

give will be visible to searchers of the public record.

When you have completed and signed the form please send it to the Registrar of Companies at:

Com Lase

A11
COMPANIES HOUSE

12/09/05

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff companies registered in England and Wales mpanies House, 37 Castle Terrace, Edinburgh, EH1 2EB companies registered in Scotland DX 235 Edinburgh

Tel 0113 2832500

DX exchange Leeds 24